



KIRLOSKAR ELECTRIC COMPANY LTD.,

Sect/12/2023-24
May 25, 2023

To,
The Secretary,
BSE LTD.,
Stock Exchange Towers,
Floor 25, P J Towers,
Dalal Street, Mumbai – 400 051
Scrip Code 533193; Scrip ID KIRELECT

NATIONAL STOCK EXCHANGE OF INDIA LTD

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol – KECL; Series – EQ

Dear Sir,

Sub: Intimation for issue of Duplicate Share Certificate;
Ref: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Pursuant to the regulation under reference relating to subject and based on intimation received from Company's Registrar and Share Transfer Agent ("RTA"), this is to inform that requests have been received from shareholders on May 24th, 2023 for the issue of duplicate share certificates in lieu of loss of old share certificates as detailed below;

| Folio Nos. | Name of the Shareholders | Certificate Nos. | No. of Shares | Distinctive Nos. | |
|------------|--|------------------|---------------|---------------------|----|
| | | | | From | To |
| 0003385 | Udai Dahiya J/w Jagbir Singh Dahiya | 90007582 | 25 | 51598502 - 51598526 | |
| 0039537 | Rekha Rohatgi J/W Vijendra Singh Rohatgi | 199296 | 3 | 11786062 - 11786064 | |
| 0042613 | Vijendra Singh Rohatgi J/W Rekha Rohatgi | 202392 | 3 | 11813632 - 11813634 | |
| 0052545 | Yasmin M Bardanwalla J/W Minhazali M Bardanwalla | 90008264 | 26 | 51714667 - 51714692 | |



KIRLOSKAR ELECTRIC COMPANY LTD.,

The duplicate share certificates in DEMAT form will be issued as per SEBI Gazette Notification No. SEBI/ LAD-NRO/GN/2022/66 dated January 24, 2022 & SEBI Circular dated January 25, 2022 after the necessary approval from the Board of Directors or the Committee thereof.

Kindly take the above on record and oblige.

Thanking you

Yours faithfully
For **Kirloskar Electric Company Limited**

Mahabaleshwar Bhat
Company Secretary & Compliance Officer